

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, MAY 7, 2019**

**CALL TO ORDER – 7:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Chrismer, Goeglein, Hoch, McCall, Swehla. Saffer absent.

**STAFF PRESENT:** Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

Clerk/Treasurer Wells stated there is a different agenda than what was in packets, but it has been posted on the door for 24 hours.

**APPROVAL OF AGENDA**

Baucke moved to approve the May 7, 2019, Agenda as presented. Second by Goeglein. Question. 6 ayes. Motion carried.

**APPROVAL OF MINUTES**

McCall moved to approve the April 16, 2019, Minutes as presented. Second by Hoch. Question. 6 ayes. Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

Ms. Bethleen McCall introduced Mr. Phil Riggelman as the new Yuma County Economic Development Director.

**ACTION ITEMS**

- A. RESOLUTION #8, SERIES OF 2019 (ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF YUMA AND THE YUMA COUNTY CLERK AND RECORDER PERTAINING TO THE 2019 GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2019) – KARMA WELLS.** Clerk/Treasurer Wells stated this is the same agreement we have done in the past to keep ballot boxes for the County during the November election. McCall moved to approve Resolution #8, Series of 2019. Second by Chrismer. Question. 6 ayes. Motion carried.
- B. RESOLUTION #9, SERIES OF 2019 (APPOINTING A REPRESENTATIVE TO THE YUMA COUNTY WATER AUTHORITY) – SCOTT MOORE.** This Resolution would appoint Water/Waste Water Supervisor Claude Strait to the Yuma County Water Authority Board. McCall moved to approve Resolution #9, Series of 2019. Second by Goeglein. Question. 6 ayes. Motion carried.
- C. RESOLUTION #10, SERIES OF 2019 (RATIFYING CITY MANAGER'S SIGNATURE ON AGREEMENTS WITH THE BANK OF COLORADO) – SCOTT MOORE.** Manager Moore stated this is to ratify the Manager's signature on the Art Loan Agreement and the Encroachment Agreement for the ATM at the old Bank of Colorado location. Hoch moved to approve Resolution #10, Series of 2019. Second by Chrismer. Question. 6 ayes. Motion carried.

- D. RESOLUTION #11, SERIES OF 2019 (IGA WITH YUMA COUNTY FOR GIS/LAND USE SERVICES) – SCOTT MOORE.** Manager Moore explained Yuma County employs a person for GIS and Land Use Services. The City would like to use their services on the Stormwater Survey and for some GIS mapping and integration. The City will pay Yuma County \$40 per hour for the services of this person. Chrismer moved to approve Resolution #11, Series of 2019. Second by McCall. Question. 6 ayes. Motion carried.
- E. RESOLUTION #12, SERIES OF 2019 (JAG GRANT APPROVAL) – JON LYNCH.** Chief Lynch stated the Police Department received this JAG Grant last year, but the grant was held up for a while. This grant is for \$25,899 to replace some pack set radios. Chrismer moved to approve Resolution #12, Series of 2019. Second by Goeglein. Question. 6 ayes. Motion carried.
- F. PROCLAMATION FOR EMS WEEK – SCOTT MOORE.** Manager Moore turned this item over to Ms. Kerriann Josh. Ms. Josh stated this is for EMS Week, and there will be a celebration on May 22. The proclamation was read. Goeglein moved to approve the Proclamation for EMS Week. Second by Hoch. Question. 6 ayes. Motion carried.
- G. LIQUOR LICENSE RENEWAL FOR PAPER MOON – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the paperwork was turned in late for the Paper Moon renewal, but all fees were paid. Baucke moved to approve the liquor license renewal for Paper Moon. Second by Hoch. Question. 6 ayes. Motion carried.
- H. NAME CHANGE FOR 7E CO 3, LLC & 7-ELEVEN INC – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated 7-Eleven is changing their store number to end in a “B” rather than an “A”. Baucke moved to approve the name change for 7E CO 3, LLC & 7-Eleven. Second by Chrismer. Question. 6 ayes. Motion carried.
- I. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Hoch moved to approve the bills. Second by Chrismer. Question. 6 ayes. Motion carried.
- J. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore stated the city is working on a sport court revitalization project. Parks and Recreation Director Ron Wills presented information to Council to revitalize the current tennis courts. The City would add basketball courts and pickle ball courts. Two quotes were received. Discussion was held. Council Member Baucke stated he used to have the kind of material being proposed for the courts at his house and it was not easy to keep clean. Hoch moved to table the item for more information. Second by McCall. Question. 6 ayes. Motion carried.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

##### **CITY MANAGER, SCOTT MOORE**

Manager Moore stated the remodel at the new City Hall is set to start on May 13, and is estimated to take about 6 weeks.

##### **CITY CLERK/TREASURER, KARMA WELLS**

Clerk/Treasurer Wells provided Council with the finance report.

Also, the CML Conference is in Breckenridge in June. If anyone wants to go, let me know.

## **CHIEF OF POLICE, JONATHON LYNCH**

Chief Lynch stated he received Officer Hisam's resignation. His last day is May 17.

There will be court on Monday at 9:00 A.M. for the 2<sup>nd</sup> and Albany issue.

## **CITY COUNCIL REPORTS**

Baucke

- Council Member Baucke asked about the Master Plan, hangars, and the fuel station at Airport. Council Member Baucke also wanted to make sure the local pilots have been involved in the Master Plan.

Hoch

- Council Member Hoch commented on the electrical outage.

Swehla

- Mayor Swehla thanked the city staff that have worked on the 2<sup>nd</sup> and Albany issue.

## **ADJOURNMENT**

Goeglein moved to adjourn. Second by McCall. Question. 6 ayes. Motion carried.

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Ron Swehla  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer